

Document Number

# F99000006001

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

000003048600--5  
-11/18/99--01055--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Vogt - Nem, Inc.

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NOV 18 PM 12:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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NOV 18 PM 4:05  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

4

BK

- ☐ Franchise  
☐ New Franchise  
☐ Limited Liability Company  
☒ Foreign Qualification  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Merger  
☐ Dissolution/Withdrawal  
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☐ Annual Report  
☐ Reservation  
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LAURA EARNEST

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

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1. VOGT-NEM, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 61-1302389  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 23, 1996 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. VPON QUALIFICATION  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 4000 DuPont Circle, Ste. 400, Louisville, Kentucky 40207

(Current mailing address)

8. Design and Manufacture of Heat Recovery Steam Generators (HRSG's)  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Susan J. Metze  
(Registered agent's signature)

Susan J. Metze  
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: N/A

Address: \_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Ger P. Spruijtenburg

Address: NEM b.v.

2321 JW Leiden, the Netherlands

Director: Ulrich Premel

Address: 2321 JW Leiden, the Netherlands

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Marc Horvay

Address: 4000 Dupont Circle, Suite 400

Louisville, KY 40207

Vice President: N/A

Address: \_\_\_\_\_

Secretary: Thomas C. Harmon

Address: 4000 Dupont Circle, Suite 400


Louisville, KY 40207

Treasurer: Thomas C. Harmon

Address: 4000 Dupont Circle, Suite 400

Louisville, KY 40207

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas C. Harmon, Chief Financial Officer, Sec./Treas.  
(Typed or printed name and capacity of person signing application)

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*State of Delaware*  
*Office of the Secretary of State*

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DIVISION OF CORPORATIONS  
59 NOV 18 PM 4:05

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VOGT-NEM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2616803 8300

991490428

*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

0087168

DATE:

11-17-99